JS44 (Rev. 1/13 NDGA) Case 1:13-cv-03635-JE@IVPCCOOVITA SHEFIQ 11/04/13 Page 1 of 2

The JS44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form is required for the use of the Clerk of Court for the purpose of initiating the civil docket record. (SEE INSTRUCTIONS ATTACHED)

(b) COUNTY OF RESIDENCE OF FIRST LISTED PLANTIFF GACETINES PLANTIFF CASES) COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT ON US. PLANTIFF CASES ONLY) NOTE: IN LAND CONSIDENTATION CASES, USE THE LOCATION OF THE TRACT OF LANDICATION AND CONSIDERATION CASES, USE THE LOCATION OF THE TRACT OF ATTORNEYS (IPENOWN) III. CITIZENSHIP OF PRINCIPAL PARTIES PLACE AN AND INDOME BOX ONLY) PLACE AN AND INDOME BOX ONLY) III. COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT III. CITIZENSHIP OF PRINCIPAL PARTIES PLACE AN AND INDOME BOX ONLY) PLE DEF 1 ILS. GOVERNMENT 1 IN COPPORATE OR PRINCIPAL 1 ILS. GOVERNMENT 1 ILS. GOVERNMEN	I. (a) PLAINTIFF(S)	DEFENDANT(S)	
DEFENDANT (IN. U.S. PLAINTIFF CASES)			
PLAINTIFF (IX.CEPTINUS. PLAINTIFF CASES) (C) ATTORNEYS (FIRM NAME, ADDRESS, TELEPHONE NUMBER, AND LAND INVOLVED (C) ATTORNEYS (FIRM NAME, ADDRESS) (C) ATTORNEYS (FIRM NAME, ADDRESS) (FIRM NAME, ADDRESS, TELEPHONE NUMBER, AND (FIRM OF ANY NO. FOR DOWN) (I.S. GOVERNMENT OF ADARTY) (I.S. GOVERNMENT OF ADARTY OF ADARTY) (I.S. GOVERNMENT OF ADARTY OF ADARTY OF ADARTY O			
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(IF COMPLEX, CHECK REASON BELOW) 1. Unusually large number of parties. 6. Problems locating or preserving evidence 2. Unusually large number of claims or defenses. 7. Pending parallel investigations or actions by government. 3. Factual issues are exceptionally complex 8. Multiple use of experts. 4. Greater than normal volume of evidence. 9. Need for discovery outside United States boundaries.	1 ORIGINAL 2 REMOVED FROM 3 REMANDED FROM 4 REINSTATED OR 5 ANOTHER DISTRICT 6 MULTIDISTRICT 7 FROM MAGISTRATE JUDGE		
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	3. Factual issues are exceptionally complex	8. Multiple use of experts.	
5. Extended discovery period is needed. 10. Existence of highly technical issues and proof.	4. Greater than normal volume of evidence.	9. Need for discovery outside United States boundaries.	
	5. Extended discovery period is needed.	10. Existence of highly technical issues and proof.	
CONTINUED ON REVERSE			

APPLYING IFP

NATURE OF SUIT_

MAG. JUDGE (IFP)_

CAUSE OF ACTION

RECEIPT#

JUDGE

AMOUNT \$__

MAG. JUDGE

(Referral)

VI. NATURE OF SULT: 13-CV-03635-JEC Document 1-1 Filed 11/04/13 Page 2 of 2

CONTRACT - "0" MONTHS DISCOVERY TRACK

- 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF HIDGMENT
- 152 RECOVERY OF DEFAULTED STUDENT
- LOANS (Excl. Veterans)
 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS

CONTRACT - "4" MONTHS DISCOVERY TRACK

- 110 INSURANCE
- 120 MARINE
- 130 MILLER ACT
- 140 NEGOTIABLE INSTRUMENT
- 151 MEDICARE ACT
- 160 STOCKHOLDERS' SUITS
- 190 OTHER CONTRACT
- 195 CONTRACT PRODUCT LIABILITY
- 196 FRANCHISE

REAL PROPERTY - "4" MONTHS DISCOVERY

TRACK

- 210 LAND CONDEMNATION
- 220 FORECLOSURE
- 230 RENT LEASE & EJECTMENT
- 240 TORTS TO LAND 245 TORT PRODUCT LIABILITY
- 290 ALL OTHER REAL PROPERTY

TORTS - PERSONAL INJURY - "4" MONTHS DISCOVERY TRACK

- 310 AIRPLANE
- 315 AIRPLANE PRODUCT LIABILITY
- 320 ASSAULT, LIBEL & SLANDER
- 330 FEDERAL EMPLOYERS' LIABILITY
- 340 MARINE
- 345 MARINE PRODUCT LIABILITY
- 350 MOTOR VEHICLE 355 MOTOR VEHICLE PRODUCT LIABILITY
- 360 OTHER PERSONAL INJURY
- 362 PERSONAL INJURY MEDICAL MALPRACTICE
- 365 PERSONAL INJURY PRODUCT LIABILITY
- 367 PERSONAL INJURY HEALTH CARE/ PHARMACEUTICAL PRODUCT LIABILITY
- 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY

TORTS - PERSONAL PROPERTY - "4" MONTHS

DISCOVERY TRACK

JURY DEMAND

- 370 OTHER FRAUD
- 371 TRUTH IN LENDING
- 380 OTHER PERSONAL PROPERTY DAMAGE
- 385 PROPERTY DAMAGE PRODUCT LIABILITY

BANKRUPTCY - "0" MONTHS DISCOVERY TRACK

YES

- 422 APPEAL 28 USC 158
- 423 WITHDRAWAL 28 USC 157

CIVIL RIGHTS - "4" MONTHS DISCOVERY TRACK

- 441 VOTING
- 442 EMPLOYMENT
- 443 HOUSING/ ACCOMMODATIONS
- 444 WELFARE
- 440 OTHER CIVIL RIGHTS
- 445 AMERICANS with DISABILITIES Employment 446 AMERICANS with DISABILITIES Other
- 448 EDUCATION

IMMIGRATION - "0" MONTHS DISCOVERY TRACK

- 462 NATURALIZATION APPLICATION
- 465 OTHER IMMIGRATION ACTIONS

PRISONER PETITIONS - "0" MONTHS DISCOVERY

- TRACK
- 463 HABEAS CORPUS- Alien Detained 510 MOTIONS TO VACATE SENTENCE
- 530 HABEAS CORPUS
- 535 HABEAS CORPUS DEATH PENALTY
- 540 MANDAMUS & OTHER 550 CIVIL RIGHTS Filed Pro se
- 555 PRISON CONDITION(S) Filed Pro se
- 560 CIVIL DETAINEE: CONDITIONS OF
 - CONFINEMENT

PRISONER PETITIONS - "4" MONTHS DISCOVERY

TRACK

- 550 CIVIL RIGHTS Filed by Counsel
- 555 PRISON CONDITION(S) Filed by Counsel

FORFEITURE/PENALTY - "4" MONTHS DISCOVERY TRACK

- 625 DRUG RELATED SEIZURE OF PROPERTY
- 21 USC 881 690 OTHER

LABOR - "4" MONTHS DISCOVERY TRACK

- 710 FAIR LABOR STANDARDS ACT
- 720 LABOR/MGMT. RELATIONS
- 740 RAILWAY LABOR ACT
- 751 FAMILY and MEDICAL LEAVE ACT
- 790 OTHER LABOR LITIGATION
- 791 EMPL. RET. INC. SECURITY ACT

PROPERTY RIGHTS - "4" MONTHS DISCOVERY TRACK

- 820 COPYRIGHTS
- 840 TRADEMARK

PROPERTY RIGHTS - "8" MONTHS DISCOVERY TRACK

830 PATENT

SOCIAL SECURITY - "0" MONTHS DISCOVERY

TRACK

- 861 HIA (1395ff)
 - 862 BLACK LUNG (923) 863 DIWC (405(g))
 - 863 DIWW (405(g))
 - 864 SSID TITLE XVI
 - 865 RSI (405(g))

FEDERAL TAX SUITS - "4" MONTHS DISCOVERY

TRACK

- 870 TAXES (U.S. Plaintiff or Defendant)
- 871 IRS THIRD PARTY 26 USC 7609

OTHER STATUTES - "4" MONTHS DISCOVERY TRACK

- 375 FALSE CLAIMS ACT
- 400 STATE REAPPORTIONMENT 430 BANKS AND BANKING
- 450 COMMERCE/ICC RATES/ETC.
- 460 DEPORTATION
- 470 RACKETEER INFLUENCED AND CORRUPT
- ORGANIZATIONS
- 480 CONSUMER CREDIT
- 490 CABLE/SATELLITE TV 891 AGRICULTURAL ACTS
- 893 ENVIRONMENTAL MATTERS
- 895 FREEDOM OF INFORMATION ACT
- 950 CONSTITUTIONALITY OF STATE STATUTES
- 890 OTHER STATUTORY ACTIONS
- 899 ADMINISTRATIVE PROCEDURES ACT /
- REVIEW OR APPEAL OF AGENCY DECISION

OTHER STATUTES - "8" MONTHS DISCOVERY

TRACK

410 ANTITRUST

850 SECURITIES / COMMODITIES / EXCHANGE

OTHER STATUTES - "0" MONTHS DISCOVERY

TRACK 896 ARBITRATION

(Confirm / Vacate / Order / Modify)

* PLEASE NOTE DISCOVERY TRACK FOR EACH CASE TYPE. **SEE LOCAL RULE 26.3**

VII. REQUESTED IN COMPLAINT:

CHECK IF CLASS ACTION UNDER F.R.Civ.P. 23 DEMAND \$

NO (CHECK YES ONLY IF DEMANDED IN COMPLAINT)

VIII. RELATED/REFILED CASE(S) IF ANY

JUDGE DOCKET NO.

CIVIL CASES ARE DEEMED RELATED IF THE PENDING CASE INVOLVES: (CHECK APPROPRIATE BOX)

- 1. PROPERTY INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
- 2. SAME ISSUE OF FACT OR ARISES OUT OF THE SAME EVENT OR TRANSACTION INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
- 3. VALIDITY OR INFRINGEMENT OF THE SAME PATENT, COPYRIGHT OR TRADEMARK INCLUDED IN AN EARLIER NUMBERED PENDING SUIT. 4. APPEALS ARISING OUT OF THE SAME BANKRUPTCY CASE AND ANY CASE RELATED THERETO WHICH HAVE BEEN DECIDED BY THE SAME
- BANKRUPTCY JUDGE.
- 5. REPETITIVE CASES FILED BY PRO SE LITIGANTS. 6. COMPANION OR RELATED CASE TO CASE(S) BEING SIMULTANEOUSLY FILED (INCLUDE ABBREVIATED STYLE OF OTHER CASE(S)):
- 7. EITHER SAME OR ALL OF THE PARTIES AND ISSUES IN THIS CASE WERE PREVIOUSLY INVOLVED IN CASE NO. DISMISSED. This case IS NOT (check one box) SUBSTANTIALLY THE SAME CASE.

, WHICH WAS